

Press Release

5 March 2001

Notice of Annual General Meeting of Wihlborgs Fastigheter AB (publ)

The shareholders of Wihlborgs Fastigheter AB (publ) are hereby given notice of an Annual General Meeting to be held at 5 p.m. on Thursday, 5 April 2001, at Slagthuset, Jörgen Kocksgatan 7 A, Malmö, Sweden.

Notification

Shareholders who wish to attend the Annual General Meeting must

- be recorded in the shareholders' register maintained by VPC AB (Swedish Securities Register Centre) on Monday, 26 March 2001.
- no later than 4 p.m. on Friday, 30 March 2001 notify Wihlborgs of attendance and, where appropriate, of the shareholder's intention to be accompanied by no more than two persons.

Notification of attendance of the Meeting may be effected in the following ways:

- by post to Wihlborgs Fastigheter AB, Box 97, SE-201 20 Malmö, Sweden
- by telephone + 46 40 20 09 08
- by fax + 46 40 23 45 52
- by e-mail to irene.johansson@wihlborgs.se

Shareholders' notifications shall include name, personal identification number or registration number, address, telephone number and shareholding.

Shareholders who have chosen to nominee-register their shares must, in order to attend the meeting, temporarily re-register their shares in their own names with VPC AB (Swedish Securities Centre) no later than Monday, 26 March 2001. Requests for such registration must be made to nominees well in advance of that date, in order for it to be possible to arrange this.

Shareholders' proxies must at the Meeting show dated proxy documents that must not be older than one year. Representatives of legal entities should show registration certificates or equivalent documents evidencing their authority.

Agenda

1. Opening of the Meeting
2. Election of Chairman of the Meeting
3. Preparation and approval of the voting list

4. Election of one or two persons to verify the minutes
5. Approval of the agenda
6. Determination that the Meeting has been duly convened
7. Statement by the Chief Executive Officer
8. Presentation of the annual report and the audit report, and the consolidated accounts and the auditors' report on the consolidated accounts
9. Resolutions concerning
 - a, adoption of the income statement and the balance sheet, and of the consolidated income statement and the consolidated balance sheet
 - b, allocation of the Company's profit as shown in the adopted balance sheet (see below)
 - c, discharge from personal liability of the Members of the Board and the Chief Executive Officer
 - d, record date, in case the Meeting resolves to declare a dividend (see below)
10. Resolution in respect of the number of Members and Deputy Members of the Board (see below)
11. Determination of fees to be paid to the Members of the Board and the auditors (see below)
12. The Chairman of the Meeting provides information about positions held in other companies or organizations by those concerned in the election of Members of the Board
13. Election of Members and Deputy Members of the Board (see below)
14. Election of Nomination Committee (see below)
15. Resolution to introduce a profit-sharing system for employees of the Wihlborgs Group (see below)
16. Sale of shares in Malmö Slagthus AB and Malmö Börshus Produktion AB (see below)
17. Any other business
18. Conclusion of the Meeting

Proposed Resolutions

Dividend, item 9 b and d

The Board proposes that the Meeting declare a dividend of SEK 0.70 per share in respect of the year 2000. 10 April 2001 is proposed as record date for the dividend. VPC AB (Swedish Securities Centre) is expected to send out dividends on Tuesday, 17 April 2001, if the Meeting resolves in accordance with the proposal.

Board Election, etc., items 10, 11 and 13

Shareholders representing 43 per cent of the total voting rights propose that the number of Members of the Board shall remain eight, with no Deputies. Re-election is proposed of all Members, viz. Lennart Ahlgren, Göte Dahlin, Kerstin Fredriksson, Sven-Åke Johansson, Bengt Madsen, Erik Paulsson, Jan Sjölin and Maths O. Sundqvist.

Fees of SEK 700,000 are proposed for the Board, which is an increase of SEK 187,000, to be allocated as the Board may resolve. It is proposed that auditors' fees be paid as per invoice.

Nomination Committee item 14

The Board proposes that the following persons form a Nomination Committee to propose Members and Deputy Members of the Board of Wihlborgs. Those proposed are Hans Olsson from Bergaliden AB, Sten Kottmeijer from AMF-P, Bob Persson from AB Persson Invest and Sven-Åke Johansson from the Board of Wihlborgs.

Profit-sharing System for Employees within the Wihlborgs Group, item 15

A resolution concerning approval of principles for the provision to be made in respect of profit-share management and allocation to the employees. It is intended to establish a staff foundation to manage the certificates of participation. The assets of the foundation will be invested in Wihlborgs shares. The provision depends on the future revenue of the Company. The annual provision per employee should not exceed one Swedish Base Amount¹.

The motive for the establishment is to give the employees an increased incentive to contribute to Wihlborgs' earnings and price development.

¹ A Swedish unit of calculation pursuant to the National Insurance Act. It is partially based on the Consumer Price Index and reviewed annually. In January 2001 one Swedish Base Amount was SEK 36,900.

Sale of Shares in Malmö Slagthus AB and Malmö Börshus Produktion AB item 16

A resolution to approve an agreement to transfer the subsidiaries Malmö Slagthus AB and Malmö Börshus Produktion AB to Håkan Fäldt, employed within the Wihlborgs Group on the date of acquisition. The purchase price amounted to SEK 3.5m.

Miscellaneous

The Annual Report and the Auditors' Report and the Board's full proposals in other matters will be available at Wihlborgs' offices in Malmö and Sollentuna as from Thursday, 22 March 2001. Copies of the documents will be sent to shareholders that so request and provide information about their postal address.

Program for the Annual General Meeting

4 p.m. The entrance to the premises where the AGM is to be held is opened

5 p.m. The Meeting is opened

Light refreshments will be served after the Annual General Meeting.

Malmö in March 2001

Wihlborgs Fastigheter AB (publ)

The Board

This is Wihlborgs

Wihlborgs Fastigheter AB (publ.) is one of Sweden's largest property companies, holding properties with a book value of approximately SEK 19.9 billion. The property holding is concentrated on the Stockholm and Öresund regions, and has an annual rental value of SEK 2.2 billion and a lettable floor area of 2.7 million. The company has offices in Malmö, Stockholm, Copenhagen, Helsingborg and Nyköping. The Wihlborgs share is quoted on the A-list of the OM Stockholm Stock Exchange.

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